# CITY OF MERRILL SPECIAL BUSINESS MEETING

(ORS 192.640(3))

Wednesday, June 11, 2025 6:45 P.M.

Meeting to be held at the Merrill City Hall, 301 E. Second Street, Merrill, OR

#### MEETING CALLED TO ORDER:

Mayor Pro Tem Johnson called the Wednesday, June 11, 2025 Special Business Meeting to order at 6:55 p.m.

## **ROLL CALL:**

Roll call was taken with the following members of Council and others being present: Councilor Johnson, Councilor Gatliff, Councilor Baley, Councilor McCollam, Mayor Guthrie (absent) and City Recorder Hernandez.

### FLAG SALUTE:

The Flag Salute was performed during the Regular Business Meeting.

# **MAYOR STATEMENT:**

Mayor Pro Tem Johnson asked that everyone please turn cell phones on silence. All meetings are recorded. When addressing the City Council, please speak clearly and state your name.

## **PUBLIC COMMENT:**

Mayor Pro Tem Johnson stated the public is invited to provide their comments and opinions to the City Council at this time on issues of concern. Non-emergency issues brought up in this form will not be considered tonight other than in this preliminary discussion, but if found warranted, may be considered at a future meeting of the city council. Public comment is limited to five minutes per person.

No public comment followed.

## **CONSENT AGENDA:**

Any item on the Consent Agenda will be removed and considered as a part of the regular agenda upon the request of any member of the City Council or public.

#### **NEW BUSINESS:**

Oregon Department of Transportation Safe Routes to School Water Relocation and Reimbursement: The
paperwork submitted to the City Council included the Water Relocation Service Agreement and
reimbursement process to install sidewalks along Front Street. Funding, timeframes, and the scope of the
project were discussed. Councilor Baley made a motion to approve the Oregon Department of
Transportation Safe Routes to School Water Relocation Service Agreement. Councilor Gatliff 2<sup>nd</sup> the
motion. The motion passed 4-0 in favor.

# **OLD BUSINESS:**

## **ORDINANCES:**

## **RESOLUTIONS:**

# **OTHER-FUTURE AGENDAS:**

#### **PUBLIC COMMENT:**

The public is invited to provide their comment and opinion to the City Council at this time on issues of their concern. Non-emergency issues brought up in this forum will not be considered tonight other than in this

preliminary discussion, but if found to be warranted, may be considered at a future meeting of the City Council. Public comment is limited to 5 minutes per person.

City Recorder Hernandez described the CIS public Safety Grant that includes Bady Cameras. Police Commissioner McCollam was in favor of submitting the grant.

# **ADJOURN MEETING:**

Councilor Baley made a motion to adjourn the June 11, 2025 Special Business Meeting. Councilor Gatliff 2<sup>nd</sup> the motion. With all in favor, the meeting adjourned at 7:05 p.m.

Respectfully Submitted,

Terry Outhrie – Mayor

Rayna Hernandez – City Recorder

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